

ALBA PROPERTIES & DESIGN LIMITED

Company No 7925699

Minutes of the first Meeting of the Board held at the Registered Office of the Company on
14TH June 2012 at Middyay

I, Benedetta Bastagli, being the Director of the above mentioned Company, hereby resolve
the following

**APPOINTMENT
OF DIRECTORS**

THAT Mr Alessandro Bastagli is hereby appointed as additional
Director of the Company with immediate effect and that the
company secretary be and is hereby instructed to file form AP01
with the Registrar of Companies

Dated this 14th June 2012



**Benedetta Bastagli
Director**

TUESDAY



LD5 *L1CDKDPF* 03/07/2012 #5
COMPANIES HOUSE